



**STATE OF DELAWARE  
EXECUTIVE DEPARTMENT  
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee  
July 30, 2012

The July 30, 2012 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by the Honorable Michael Morton, at 10:00 a.m.

The following members were in attendance:

Michael Morton, Office of the Controller General  
Jackie Griffith, Proxy, Office of the Controller General  
Courtney Stewart, Proxy, Office of the Controller General  
Valerie Watson, Proxy, Department of Finance  
Bernice Whaley, Proxy, Delaware Economic Development Office  
Brian Maxwell, Proxy, Office of Management and Budget

**I. New Business**

1. 12-04-11-02, Downtown Revitalization and Business Assistance Project  
Ken Anderson

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

2. 12-05-10-03, The Tobacco Regulation Awareness, Communication and Education Program  
Lisa Moore

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

3. 12-05-23-04, Ensuring Quitline Capacity  
Lisa Moore

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.



4. 12-05-31-09, State Wildlife Grants Coordination in Delaware  
Shelley DiBona

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

5. 12-05-02-08, Repair and Relocation of DNREC Wind Profiler for U of D Offshore Test Site Applications  
Joe Martini

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

6. 12-06-22-01, Newark Regional Transportation Center - USDOT TIGER IV  
Brett Taylor

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

7. 12-05-25-06, Students with Academic Goals (SWAG)

Grant removed from consideration, rescheduled for August.

8. 12-05-17-03, Elementary School Counseling Program  
Pam Draper

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

A MOTION was made by Brian Maxwell, seconded by Jackie Griffith, to approve New Business Items 9-44. The MOTION passed unanimously.

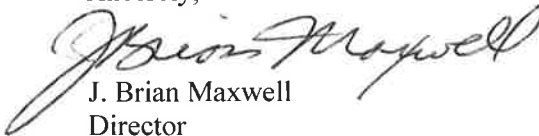
9. 12-05-07-03, Internet Crimes Against Children  
10. 12-05-30-03, State Trade and Export Promotion Grant Program (STEP)  
11. 11-06-02-06 Amendment, Title XIX Medical Assistance Program  
12. 12-05-24-07, Title XIX Medicaid Assistance Program  
13. 12-05-16-01, State Food Protection Task Force Conference  
14. 12-05-17-01, State Implementation Grant for Systems of Services for Children and Youth with Special Health Care Needs  
15. 12-05-31-10, Affordable Care Act - Epidemiology and Laboratory Capacity Grant; Epidemiology and Laboratory Capacity Program (Combined Grant Application)  
16. 12-05-25-04, Strategic Prevention Framework - State Incentive Grant  
17. 12-05-25-05, Delaware Mental Health Transformation Grant  
18. 12-05-23-05, Supportive Services  
19. 12-05-23-06, Nutrition Services  
20. 12-05-23-07, Nutrition Services Incentive Plan  
21. 12-05-23-08, Disease Prevention and Health Promotions  
22. 12-05-23-09, National Family Caregiver Support Program  
23. 12-05-23-10, Ombudsman Activity  
24. 12-05-23-11, Elder Abuse Prevention  
25. 12-05-25-03, Delaware Senior Medicare Patrol

26. 12-05-29-02, Model Approaches to Statewide Legal Assistance Systems
27. 12-05-10-05, Delaware Coastal Management Program Implementation Grant
28. 12-04-24-01, State Energy Program (SEP)
29. 11-08-24-01 Amendment, Wildlife Investigations - Wild Turkey and Upland Game Birds
30. 12-05-22-05, Delaware Sciaenid Research
31. 12-05-22-06, Atlantic Flyway Cooperative Waterfowl Banding
32. 12-05-30-05, Wildlife Investigations - Wild Turkey and Upland Game Birds
33. 12-05-31-06, Technical Assistance for Non-Tidal Fisheries
34. 12-05-31-07, Fisheries Management Coordination in Delaware
35. 12-05-31-08, Wildlife Management Coordination in Delaware
36. 12-05-30-01, NRCS Contribution Agreement to Promote Farm Bill Conservation Programs and Services
37. 12-05-24-08, State Clean Diesel Project
38. 11-06-13-02 Amendment, Support Agency Cooperative Agreement - CORE
39. 12-05-22-07, Support Agency Cooperative Agreement - Delaware Sand & Gravel (PRP Lead Remedial Action)
40. 11-10-19-02 Amendment, FEMA - 4037-DR-DE, Public Assistance - Major Disaster Declaration - Hurricane Irene
41. 11-05-31-02 Amendment, SAFETEA-LU Impaired Driving
42. 12-05-14-01, Section 2010 Motorcycle Safety Incentive Grant
43. 12-05-10-01, Strengthening Historically Black Colleges and Universities
44. 12-05-25-01, Talent Search
45. Higher Education Discussion

Brian Maxwell recommended tabling this item due to the need for additional committee member input. This item will be discussed at the next meeting.

There being no further business, the meeting was adjourned by The Honorable Michael Morton. The next meeting will be on August 28, 2012, at 10:00 a.m.

Sincerely,



J. Brian Maxwell  
Director